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ANNOUNCEMENT OF MEETING

San Marcos Public Library Board

Date: Monday, September 27, 2010

Time: 5:30 pm

Place: Small Conference Room at the San Marcos Public Library

AGENDA

- 1) Call to order.
- 2) Citizen comment period, as needed.
- 3) Approval of the minutes of the meeting held on August 23, 2010.
- 4) Discuss county budget appropriation and make recommendation to council regarding continuation of county library services.
- 5) Discuss FY 2011 Loan Star Libraries Grant and approve "Plan of Action" for receipt of funds.
- 7) Changes to bylaws of Central Texas Library System --- Report from Lay Rep Linda Coker.
- 8) Librarian's Report:

Monthly Report for August 2010

10) Adjournment.

NOTE TO BOARD MEMBERS:

If you would like to have an item placed on the agenda, please call Stephanie Langenkamp at 393-8212.

Posted: 09/22/2010